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SECRETARY OF SILE DIVISION OF CORPORATION

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THE WAY COMMUNITY CHURCH, INC.

362 AUDUBON OAKS DR APT 207 LAKELAND FL 33809

TEL: 863-667-6400

FAX: 954-839-6560

Date: 3-8-2011

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 (850) 487-6052

RE: ARTICLES OF AMENDMENT, THE WAY COMMUNITY CHURCH, INC.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of THE WAY COMMUNITY CHURCH, INC.. For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also** enclosed is a check for

\$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

Tim Broton
THE WAY COMMUNITY CHURCH, INC.
362 AUDUBON OAKS DR APT 207
LAKELAND FL 33809

Respectfully,

Tim Broton

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE WAY COMMUNITY CHURCH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDED ARTICLE III - PURPOSE OF THE CORPORATION

CHANGED TO READ

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposed, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific Purpose(s) are: The specific objectives and purposes of the organization shall be to live and spread the established, historic, Biblical Christian faith (Matthew 22:37-39, 28:19-20) in accordance with the policies and guidelines of the Board of Directors. Further, it is the express purpose of this organization to minister the Word of God to the faithful (Acts 6:4) to conduct regular services through various forms of ministries, and to promote and encourage those that are in need through the various ministries of the organization (I Thessalonians 5:11, James 1:27); to cooperate with other organizations and institutions in ministering God's Word (I Corinthians 1:10; Ephesians 4:4) to spread the Gospel of Jesus Christ by ministering through seminars, media, literature, and other forms of communication (Romans 10:15; I Corinthians 9:12, 18-19); and to do any and all other things and activities which will serve to promote the Gospel of Jesus Christ under the direction of the Holy Spirit, and in accordance with the provisions set forth in the Scriptures, the Holy Bible (2 Timothy 3:16-17, 2 Peter 1:20-21).

AMENDED ARTICLE XIII DISSOLUTION

CHANGED TO READ

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of THE WAY COMMUNITY CHURCH, INC. were adopted. There are no members or members entitled to vote on the amendments.

Tim Broton, President

The date of adoption of the amendment was: Date: 3-8-2011

THE WAY COMMUNITY CHURCH, INC.

THE WAY COMMUNITY CHURCH, INC.